1.1 Call to Order

1.2 Roll Call

1.3 Minutes

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Meeting of County School Boards' Association: The Santa Barbara County School Boards' Association will hold its first business meeting of the year at a dinner meeting scheduled for Monday, October 3, 1960, at 6:30 p.m. at Solvang. Representatives of the County School Boards' Association are expected to attend. The Superintendent recommends that interested Board members and the Superintendent be authorized and directed to attend this meeting with their actual and necessary expenses from school district funds.

Legislative Proposal by California School Boards' Association: Brief discussion has been held at the last two Board meetings concerning a tentative proposal by the California School Boards' Association regarding a revised basis for financing California public schools. The Superintendent recommends that the Association be encouraged to continue its leadership in studying various means of improving and strengthening financial support of the public schools; and that it be asked to keep local Boards of Education fully informed on the effect of any such proposals on local school district financing prior to submitting a definite proposal to the State Legislature.

Subdivision Map from City of Santa Barbara: A tentative subdivision map has been received from the City of Santa Barbara concerning the proposed development of "Hidden Valley Estates," to be located on approximately 25 acres of the Cavaletto property off of Modoc Road near Veronica Springs Road. This development is to consist of 82 single family residences on lots varying from 7,500 to 10,000 square feet. The development will be on property immediately adjacent to that proposed for a new elementary school site. Mr. Browne will report further details at the Board meeting.

1.7 Vacancy on Board of Education: At its last meeting the Board of Education accepted the resignation of Joe D. Paxton, member of the Board, effective September 16. Consideration should be given at this Board meeting to appointing a person to fill the vacancy on the Board.
PERSONNEL

2.1 Election of New Teachers for 1960-1961: The Superintendent recommends election of the following teachers for the 1960-1961 school year beginning September 12, 1960:

Donna D. Hanst
I-5 P-1 $5500 + $200.
Harding, 2nd Grade

Mary Helen Post
I-5 S-1 (substitute for Thomas Potter through December 2.) $550. per school month + $20. per school month
Roosevelt, 5th Grade

2.2 Reclassification of Teacher: The Superintendent recommends that Marvin Woodruff, who taught here during 1959-1960, be reclassified from I-6 P-2 to II-6 P-2, salary $6075 + $200 salary adjustment, for 1960-1961 on the basis of submission of additional transcripts of professional training and re-evaluation of his qualifications for placement in Class II.

2.3 Class Transfers on Basic Salary Schedule: In accordance with the Board's policy governing certificated personnel and on the recommendation of the Professional Standards Committee, the Superintendent recommends that certificated staff members noted on Attachment 2.3 to this Agenda be transferred to their respective next highest training class on the basic salary schedule for the 1960-1961 school year.

2.4 Employment of Consulting School Psychiatrists: The Superintendent recommends employment of the following persons as consulting school psychiatrists for 1960-1961 at a salary rate of $9.00 an hour for services actually rendered. This recommendation is in accordance with the Board's action on May 5, 1960, to curtail the school health program in the elementary district:

Robert Grattan, M. D.
Alvis J. Scull, M. D.
Richard H. Lambert, M. D.
James Wells, M. D.

2.5 Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of Attachment 2.5 to this Agenda and in conjunction with Santa Barbara High School District.

CURRICULUM AND INSTRUCTION

3.1 Report of Advisory Curriculum Council, 1959-1960: Members of the Board of Education have been sent copies of the Report and Recommendations of the Advisory Curriculum Council concerning its studies during the 1959-1960 school year. This report will be officially presented to the Board at the meeting this Thursday, at which time studies by the Subcommittees on Social Studies and English Language Arts will be discussed at length. Subcommittees on Instructional Materials and Time Element for Instruction are scheduled to report in further detail at the Board meeting on Thursday, October 6.
3.2 Reading Curriculum Guide for Elementary Schools: Dr. Thelma J. Damgaard, Director of Elementary Curriculum, will attend the Board meeting to present the Reading Curriculum Guide for Elementary Schools which was prepared by the Department of Elementary Instruction in consultation with the Elementary Curriculum Council and other members of the professional staff.

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Pupil Transportation: Unusual problems concerning pupil transportation have developed due to the fact that additional buses ordered last June have not yet arrived. Mr. Browne will report further details at the Board meeting.

5.2 Contract with County Superintendent of Schools regarding Mentally Retarded Pupils: The Superintendent recommends approval of the customary form of contract with the County Superintendent of Schools providing for payment from the County School Service Fund to the Santa Barbara School District for the cost of educating mentally retarded students and severely mentally retarded students who attend classes in the Santa Barbara City Schools from outlying elementary school districts within the Santa Barbara High School District. Mr. Browne will have the contract forms and further details at the Board meeting. The contract applies to 1960-1961.

5.a Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 3027 through 3203 in conjunction with the Santa Barbara High School District.

5.b Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of the following claims in conjunction with the Santa Barbara High School District (please see Attachment 5.b to this Agenda):

General claims on warrants numbers B-1122 through B-1276
Payroll warrants for August, 1960, in the amount of $462,080.49

6 PUPIL PERSONNEL

6.1 Report on Enrollments as of Thursday, September 15, 1960: Information concerning enrollments as of Thursday of this week will be presented at the Board meeting.
Santa Barbara School District - September 15, 1960

7 - COMMUNITY RELATIONS

7.1 Changes in Membership of the Advisory Committee to the Board of Education:
The Superintendent recommends acceptance with regret of the resignations of the following persons from membership on the recently appointed Advisory Committee to the Board of Education:

Mrs. Chester F. Arthur
Mrs. Rudolph D. Lindquist
Mrs. Franklin I. Webb

Mrs. Arthur had been suggested for membership on this Citizens' Committee by the Santa Barbara High School P.T.A. The Santa Barbara High School P.T.A. now suggests that Mr. Dean Grua, 634 Cowles Road, be appointed to the Advisory Committee to succeed Mrs. Arthur. The Superintendent concurs with this recommendation.

8 - AUXILIARY SERVICES

9 - ADJOURNMENT

S/B/g
9/13/60
1. Call to Order
2. Roll Call
3. Minutes
4. Welcome to Guests
5. Hearing of Citizens and Petitions
6. Communications

Meeting of County School Boards' Association: (please see 1.6, Elementary District Agenda)

Legislative Proposal by California School Boards' Association: (please see 1.6, Elementary District Agenda)

Subdivision Map from City of Santa Barbara: (please see 1.6, Elementary District Agenda)

Report on Summer Swimming Program at San Marcos High School: As you know, arrangements were made with a community committee in Goleta for use of the San Marcos High School swimming pool for a recreational swim program this summer. It is anticipated that a report will be available at this Board meeting concerning the conduct of this program.

7. Vacancy on Board of Education: (please see 1.7, Elementary District Agenda)

2. Personnel

2.1 Acceptance of Resignation: The Superintendent recommends acceptance of the resignation of Mrs. Marjorie Walters, teacher, effective September 12, 1960.


2.3 Election of Teachers: The Superintendent recommends election of the following teachers for 1960-1961 beginning September 12, 1960, in accordance with details noted:

- Mina W. Boone (Business Education - San Marcos) I-10 (from ½-time to full-time service) $6625. + $200.
Class Transfers on Basic Salary Schedule: (please see 2.3, Elementary District Agenda)

Approval of Substitute and/or Home Teacher: The Superintendent recommends that Lucille L. Rehwoldt be approved as substitute and/or home teacher, retroactive to September 12, 1960.

Approval of Hourly Teachers, Adult Education Division: The Superintendent recommends approval of the following hourly instructors in the Adult Division of the City College:

- Dwayne Schramm replacing Walter Gross, Beginning Typing, 2 hours per week, 36 weeks, effective 9/12/60
- George Deese replacing Richard Dumbaugh, Peace Officer Training, 6 hours per week, 37 weeks, effective 9/15/60
- Dr. James Deetz replacing Roger C. Owen, Anthropology, 4 hours per week, 36 weeks, effective 9/12/60

Employment of School Physicians on an Hourly Basis: The Superintendent recommends employment of the following physicians as noted during 1960-1961 at a salary rate of $9.00 an hour for services actually rendered:

- C. Seybert Kinsell, M.D.
- Elizabeth Recknagel, M.D.
- Vaughn Westermeyer, M.D.
- David Wright, M.D.
- Robert Grattan, M.D.
- Richard H. Lambert, M.D.
- Alvis J. Scull, M.D.
- James Wells, M.D.

Classified Personnel Changes: (please see 2.a, Elementary District Agenda)
CURRICULUM AND INSTRUCTION

3.1 Report of Advisory Curriculum Council, 1959-1960: (please see 3.1, Elementary District Agenda)

SCHOOL PLANTS AND PROPERTY

4.1 Acceptance of Moving of Portable Classrooms: The Superintendent recommends that moving of portable classrooms to La Colina Junior High School and the City College be accepted from Almas Brothers, House Movers, Inc., of Gardena, California; and that the Board authorize the Business Office to file the customary Notice of Completion and to proceed with progress payments in accordance with contract documents.

4.2 Progress Report on Modernization of Santa Barbara High School: Mr. Browne will report at the Board meeting on the present status of the modernization program at Santa Barbara High School.

BUSINESS AND FINANCE

5.1 Pupil Transportation: (please see 5.1, Elementary District Agenda)

5.2 Change in Transportation Zoning, Portion of San Marcos High School Attendance Area: At the last meeting of the Board of Education certain areas in the La Colina attendance area were changed from "district-pay" to "pupil-pay" transportation services. Upon subsequent examination of transportation arrangements for students attending San Marcos High School, it became apparent that one of the areas changed from "district-pay" to "pupil-pay" transportation for La Colina Junior High School was still on a "district-pay" basis for San Marcos High School.

The Superintendent recommends that said area be changed from a "district-pay" to a "pupil-pay" area.

5.a Purchase Order Report: (please see 5.a, Elementary District Agenda)

5.b Payment of Claims: (please see 5.b, Elementary District Agenda)

PUPIL PERSONNEL

6.1 Student Personnel Problem: Last October a student at La Cumbre Junior High School was beaten by a gang of youngsters and one young man. The incident, which seemed to be entirely unprovoked, was given wide publicity. After the Court hearings the young man involved was released. The two students were sent first to La Posada (Juvenile Hall) and then to Los Prietos Boys Camp where they remained until June. The present question is whether they shall be permitted to enroll in school and Dr. Barry has been working very closely with the juvenile authorities concerning this matter. It is the
considered opinion of Dr. Barry, with which the Superintendent concurs, that one of the boys has good possibilities for success and responsible citizenship if he were permitted to return to school. It is our opinion that the other boy would not benefit from school placement. The Superintendent and Dr. Barry would like to present further details of this matter for the Board's consideration this Thursday.

6.2 Report on Enrollments as of Thursday, September 15, 1960: (please see 6.1, Elementary District Agenda)

7 COMMUNITY RELATIONS

7.1 Changes in Membership of the Advisory Committee to the Board of Education: (please see 7.1, Elementary District Agenda)

8 AUXILIARY SERVICES

9 ADJOURNMENT

S/B/g
9/13/60